

McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
April 24, 2017
MEET AT HEALTH DEPARTMENT COMMUNITY ROOM,
100 N. VIRGINIA AVENUE, CRYSTAL LAKE IL 7:00PM

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF March 27, 2017 MEETING**
- IV. **ADMINISTRATOR'S ORAL REPORT**
- V. **CONSENT AGENDA**
 - a. Disbursements
 - b. Income & Expenses
 - c. Divisional Reports
- VI. **CENTEGRA DISBURSEMENTS**
- VII. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
 - 1. Susan G. Komen Community Grants Program 2017-2018
 - 2. Paint Disposal Services Inc.
- VIII. **PROGRAM HIGHLIGHTS**
 - Animal Control Overview
- IX. **OLD BUSINESS:** *(For Action and/or Discussion)*
- X. **NEW BUSINESS:** *(For Action and/or Discussion)*
 - 1. Gift/Donation from Northern Illinois University
 - 2. Dental Advisory Committee Continuation Discussion
- XI. **BOARD ISSUES:** *(Discussion)*
- XII. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
- XIII. **OTHER BUSINESS**
- XIV. **EXECUTIVE SESSION**
- XV. **APPENDIX**
- XVI. **ADJOURNMENT**